



MINUTES
REGULAR MEETING OF COUNCIL

November 13, 2017, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager S. Dalglish
General Manager K. Hanson
General Manager D. Limacher
General Manager M. Logan
Chief Financial Officer E. Sawyer
General Manager R. Stanley
City Clerk L. Kennedy

Others Present

Legislative Assistant J. Darragh
Legislative Assistant J Lord Charest

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Carra

Topic: Calgary Police Services Facilities Accessibility

2. Councillor Demong

Topic: Lifting of Growth Management Overlays

3. Councillor Chu

Topic: Boundary Map Correction for Greenview Industrial

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Sutherland

That the Agenda for today's meeting be amended, as follows:

1. By adding Personnel Matter (Verbal), VR2017-0045, as item of Confidential Urgent Business, and
2. By postponing Item 12.2 to the 2017 December 11 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Farkas

CONFIRM AGENDA, AS AMENDED, that the Agenda for the 2017 November 13 Regular Meeting of Council be confirmed, as amended, as follows:

POSTPONE TO THE 2017 DECEMBER 11 COMBINED MEETING OF COUNCIL:

12.2 PROPOSED DELEGATED AUTHORITY: LAND ACQUISITION FOR STAGE 1 GREEN LINE LRT PROJECT – WARD 07 (CLLR. DRUH FARRELL) WARD 08 (CLLR. EVAN WOOLLEY) WARD 09 (CLLR. GIAN-CARLO CARRA) WARD 12 (CLLR. SHANE KEATING) (JC), UCS2017-0670

ADD AN ITEM OF CONFIDENTIAL URGENT BUSINESS:

12.26 PERSONNEL MATTER (VERBAL), VR2017-0045

MOTION CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 UNCONFIRMED MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 SEPTEMBER 11
- 5.2 UNCONFIRMED MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL, PART 1, 2017 OCTOBER 23
- 5.3 UNCONFIRMED MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL, PART 2, 2017 OCTOBER 30

Moved by Councillor Demong
Seconded by Councillor Davison

That the Minutes of the following meetings be confirmed:

- UNCONFIRMED MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 SEPTEMBER 11;
- UNCONFIRMED MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL, PART 1, 2017 OCTOBER 23; AND
- UNCONFIRMED MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL, PART 2, 2017 OCTOBER 30

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

NONE

7. CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Demong

That the Consent Agenda for today's meeting be amended by bringing forward Report AC2017-0661 to be dealt immediately following Item 7. Consent Agenda.

MOTION CARRIED

7.1 UTILITY BILLING AUDIT, AC2017-0661

Moved by Councillor Woolley
Seconded by Councillor Jones

That Council receive Report AC2017-0661 for information.

MOTION CARRIED

7.2 9-1-1 CALL CENTRE AUDIT, AC2017-0664

Moved by Councillor Woolley
Seconded by Councillor Demong

That the following Report Recommendations be adopted in an omnibus motion:

9-1-1 CALL CENTRE AUDIT, AC2017-0664

MOTION CARRIED

8. POSTPONED REPORTS

(includes related/supplemental reports)

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 IMPACT OF SUSPENDING PUBLIC ART PROJECTS, C2017-1157

DISTRIBUTION

A presentation entitled "Impact of Suspending Public Art Projects, dated 2017 November 13, with respect to Report C2017-1157 was distributed.

Amendment:

Moved by Councillor Keating
Seconded by Councillor Gondek

That the Administration Recommendations contained in Report C2017-1157 be amended by adding a Recommendation #3, as follows:

"3. Direct Administration to ensure every effort is made to engage and utilize Indigenous artists for the Anderson Pedestrian Bridge;"

MOTION CARRIED

Amendment:

Moved by Councillor Gondek
Seconded by Councillor Keating

That the Administration Recommendations contained in Report C2017-1157 be amended by adding an additional Recommendation #4, as follows:

"4. Direct Administration to write a letter requesting an extension to the restricted provincial funds for the Anderson Pedestrian Bridge."

MOTION CARRIED

Amendment:

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That Recommendation 2 contained in Report C2017-1157 be amended by adding the words "5th Street Underpass", following the words '112th Ave Road Widening'

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Chu

That Report C2017-1157 be postponed to the call of the Chair.

MOTION CARRIED

Report C2017-1157 was later brought forward and dealt with by general consent.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That the Administration Recommendation #1 contained in Report C2017-1157 be adopted, as follows:

That Council:

1. Receive for information this Report on the impact of suspending all new public art projects scheduled for RFP until Q2 2018;

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Administration Recommendation #2 contained in Report C2017-1157 be adopted in part, **as amended**, as follows:

2. Direct Administration on **to proceed with** the RFPs for the following significant project currently underway:

- Anderson Pedestrian Bridge

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Administration Recommendation #2 contained in Report C2017-1157 be adopted in part, **as amended**, as follows:

2. Direct Administration on **to proceed with** the RFPs for the following significant project currently underway:

- 112th Ave Road Widening

For: Mayor N. Nenshi

Against: Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Administration Recommendation #2 contained in Report C2017-1157 be adopted in part, **as amended**, as follows:

2. Direct Administration **to proceed with** the RFPs for the following significant projects currently underway:

- **5th Street Underpass**

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Administration Recommendations #3 and #4 contained in Report C2017-1157 be adopted, **as amended**, as follows:

3. Direct Administration to ensure every effort is made to engage and utilize Indigenous artists for the Anderson Pedestrian Bridge; and

4. Direct Administration to write a letter requesting an extension to the restricted provincial funds for the Anderson Pedestrian Bridge

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Magliocca

That with respect to Report C2017-1157, the following Motion Arising be adopted:

1. That Administration send a memo to Council outline the work done so far on the Wishing Well piece including budget and various options; and
2. Further that Administration work with the area Councillor and Mayor's office to examine options and potential public engagement prior to making a final decision.

MOTION CARRIED

9.2.2 REVISIONS FOR PROPOSED 2018 COUNCIL CALENDAR, C2017-1153

Moved by Councillor Demong
Seconded by Councillor Davison

That Report C2017-1153 be postponed to the call of the Chair.

MOTION CARRIED

Report C2017-1153 was later brought forward and dealt with by general consent.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That Report C2017-1153 be postponed to no later than the 2017 December 11 Combined Meeting of Council.

Against: Councillor Woolley

MOTION CARRIED

9.2.3 OLYMPIC UPDATE REPORT, C2017-1162

DISTRIBUTION

A presentation entitled "Olympic Bid Dialogue Stage Update", dated 2017 November 13, with respect to Report C2017-1162 was distributed.

Council recessed at 12:00 p.m. and reconvened at 1:15 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek

Seconded by Councillor Farrell

That the Administration Recommendations contained in Report C2017-1162 be amended by adding Recommendation #3, as follows:

"3. Direct Administration to seek confirmation from the other orders of government to ascertain their funding commitment on the bid."

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Woolley

That Administration Recommendation #1 contained in Report C2017-1162 be adopted in part, as follows:

That Council:

1. Receive this report for information

Against: Councillor Chu, Councillor Farrell

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Woolley

That Administration Recommendation #2 contained in Report C2017-1162 be adopted in part, as follows:

That Council:

2. Direct Administration to report back to Council 2017 November 20, with a formal funding request to deliver on the additional work required for the Dialogue Stage

For: Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: Mayor N. Nenshi, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Woolley

That Administration Recommendation #3 contained in Report C2017-1162, **as amended**, be adopted in part, as follows:

That Council:

3. Direct Administration to seek confirmation from the other orders of government to ascertain their funding commitment on the bid.

Against: Councillor Farkas

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 DESIGNATION OF GLENWOOD MANOR AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0657, BYLAW 43M2017

Moved by Councillor Farrell
Seconded by Councillor Magliocca

That Report PUD2017-0657 Recommendations be adopted, as follows:

That Council give three readings to Bylaw 43M2017.

MOTION CARRIED

That Bylaw 43M2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43M2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2017 be read a third time.

MOTION CARRIED

9.3.2 DESIGNATION OF THE ARNELL BLOCK AND THE SMITH (COZZUBBO) RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0659, BYLAW 44M2017

Moved by Councillor Farrell

Seconded by Councillor Magliocca

That Report PUD2017-0659 Recommendations be adopted, as follows:

That Council give three reading to Bylaw 44M2017.

MOTION CARRIED

That Bylaw 44M2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2017 be read a third time.

MOTION CARRIED

9.3.3 DESIGNATION OF THE KING EDWARD SCHOOL AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0660, BYLAW 42M2017

DISTRIBUTION

A letter from cSpace Projects, dated 2017 September 12, with respect to Report PUD2017-0660, was distributed.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That Report PUD2017-0600 Recommendations be adopted, as follows:

That Council give three readings to Bylaw 42M2017.

MOTION CARRIED

That Bylaw 42M2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42M2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2017 be read a third time.

MOTION CARRIED

9.3.4 BUSINESS IMPROVEMENT AREAS (FORMERLY BUSINESS REVITALIZATION ZONES) - BOARD GOVERNANCE AND LEGISLATIVE CHANGES, CPS2017-0647, BYLAWS 38M2017, 39M2017 AND 36M2017

Moved by Councillor Carra

Seconded by Councillor Woolley

That Report CPS2017-0647 Recommendations be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 38M2017 to amend the Calgary Downtown Association Bylaw 33M88 (Attachment 2);
2. Give three readings to the proposed Bylaw 39M2017 to amend the 17th Avenue Retail & Entertainment District Bylaw 39M84 (Attachment 3); and
3. Give three readings to the proposed Bylaw 36M2017 to amend the Inglewood Business Revitalization Zone Bylaw 7M88 (Attachment 4).

MOTION CARRIED

That Bylaw 38M2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38M2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2017 be read a third time.

MOTION CARRIED

That Bylaw 39M2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2017 be read a third time.

MOTION CARRIED

That Bylaw 36M2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36M2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2017 be read a third time.

MOTION CARRIED

9.3.5 ESTABLISHMENT OF THE HIPVILLE BUSINESS IMPROVEMENT
AREA, CPS2017-0648, BYLAW 40M2017

DISTRIBUTION

A letter from the Thorncliffe Greenview Community Association, with respect to Report CPS2017-0648, was distributed.

Moved by Councillor Chu

Seconded by Councillor Carra

That Report CPS2017-0648 Recommendations be adopted, as follows:

That Council:

1. File the Administration Recommendations contained in Report CPS2017-0648;
2. Give three readings to proposed Bylaw 40M2017 to establish the HIPville Business Improvement Area;

3. Appoint by resolution, the individuals listed in Attachment 2 as the interim HIPville Business Improvement Area until 2017 December 31; and
4. Direct Administration to continue to work with key stakeholders on the implementation of the HIPville Business Improvement Area.

Against: Councillor Demong, Councillor Farkas

MOTION CARRIED

That Bylaw 40M2017 be introduced and read a first time.

Against: Councillor Demong, Councillor Farkas

MOTION CARRIED

That Bylaw 40M2017 be read a second time.

Against: Councillor Demong, Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 40M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2017 be read a third time.

Against: Councillor Demong, Councillor Farkas

MOTION CARRIED

9.3.6 CHANGE TO THE BOUNDARY AND CHANGE IN NAME OF THE
MARDA LOOP BUSINESS REVITALIZATION ZONE, CPS2017-0650,
BYLAW 37M2017

Pursuant to Section 8 of the Business Improvement Area Regulation, AR 93/2016, the following person came forward to address Council with respect to Bylaw 37M2017:

1. Bob van Wegen, BIA Executive Director

Moved by Councillor Woolley

Seconded by Councillor Carra

That Report CPS2017-0650 Recommendations be adopted, as follows:

That Council give three readings to proposed Bylaw 37M2017.

MOTION CARRIED

That Bylaw 37M2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37M2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37M2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2017 be read a third time.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE OF MOTIONS & BYLAW TABULATIONS

Moved by Councillor Carra
Seconded by Councillor Jones

That in accordance with Section 197 of the *Municipal Government Act*, Council now recess at 2:48 pm to reconvene in Closed Meeting in the Council Boardroom to consider legal advice pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

For: Mayor N. Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: Councillor Parkas

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Darragh (Clerk) G. Cole (Legal Advice), L. Davis (Advice), M. Thompson (Advice), M.A. Bendfeld (Legal Advice), D. Morgan (Advice), S. Aspinall (Advice).

Council recessed at 3:25 p.m. in closed session and reconvened in closed session at 3:55 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Keating

That Council move into open session, with Mayor Nenshi in the Chair, to rise and report as follows:

That Council directs that the closed meeting discussions and presentation with respect to NM2017-42, remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*

MOTION CARRIED

10.1.1 SOUTHWEST BRT - PHASE 2 (CLLR. FARKAS & CLLR. COLLEY-URQUHART), NM2017-42

DISTRIBUTION

A presentation entitled "Notice of Motion NM2017-42 Southwest Bus Rapid Transit (SWBRT), dated 2017 November 13, with respect to NM2017-42, was distributed.

Moved by Councillor Farkas
Seconded by Councillor Chu

That subject to Section 6 of the Procedure Bylaw 35M2017, that Sections 116 and 117 be suspended in order for Council to allow Recommendation 1 of the NM2017-42 to not be a reconsideration motion, pursuant to Section D3(3).

For: Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: Mayor N. Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That Councillor Farkas and Councillor Colley-Urquhart's Motion, Southwest Bus Rapid Transit (SWBRT) - Phase 2, NM2017-42, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

1. Not award the tender for Phase 2 of the Southwest BRT at this time.
2. Bring forward a comprehensive review and accounting of all costs for the BRT Program to date, including but not limited to land, rolling stock, associated pedestrian infrastructure, and drainage improvements.
3. Provide updated cost benefit analysis to measure the proposed Southwest BRT Phase 2 against alternative transit investments, including but not limited to the 52nd Street BRT and Green Line LRT.

4. Report back directly to Council no later than December 2017.

For: Councillor Farkas

Against: Mayor N. Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

CHANGE VOTE, Councillor Magliocca and Councillor Chu were permitted to change their recorded votes to the affirmative with respect to NM2017-42.

Council recessed at 6:20 p.m. and reconvened at 7:21 p.m. with Deputy Mayor Chu in the Chair.

10.1.2 BYLAW TABULATION - BYLAW 305D2017

Pursuant to Section 184(a) of the Municipal Government Act, Councillor Carra was absent on the Public Hearing on Bylaw 305D2017, and therefore was ineligible to vote and participate in debate on the Bylaw tabulation and was absent.

Moved by Councillor Jones
Seconded by Councillor Farkas

That Bylaw 305D2017 be amended by deleting page 3 of 3, Schedule B, and replacing with a new Schedule B as contained in Attachment 2 of report Bylaw Tabulation - Bylaw 305D2017.

Against: Councillor Demong

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farkas

That Bylaw 305D2017, **as amended**, be read a second time.

Against: Councillor Demong

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farkas

That Bylaw 305D2017, **as amended**, be read a third time.

Against: Councillor Demong

MOTION CARRIED

10.2 MISCELLANEOUS BUSINESS

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

Freedom of Information and Protection of Privacy Act (FOIP) Sections 16, 17, 23, 24, 25 and 27

Moved by Councillor Keating

Seconded by Councillor Davison

That in accordance with Section 197 of the *Municipal Government Act*, Council move into Closed Meeting in the Council Boardroom, at 7:33 p.m., to consider the following confidential items pursuant to the *Freedom of Information and Protection of Privacy Act* including:

- Items 12.1, 12.3 to 12.17 and 12.21 pursuant to Sections 23, 24 and 25;
- Items 12.18, 12.19 and 12.20, pursuant to Sections 17 and 19;
- Item 12.22 pursuant to Sections 16, 23, 24, 25 and 27;
- Items 12.23, 12.24 and 12.26 pursuant to Section 27; and
- Item 12.25 pursuant to Sections 23 and 24 of the FOIP Act

For: Mayor N. Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: Councillor Woolley

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk), G. Cole (Legal Advice), S. Swinn (Legal Advice)

Moved by Councillor Magliocca

Seconded by Councillor J. Davison

CHANGE THE TIME OF SCHEDULED RECESS, that Council change the scheduled Adjourn time from 9:30pm to upon completion all Agenda items.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

Seconded by Councillor Gondek

That Council move into open session at 10:56 p.m., with Mayor Nenshi in the Chair, to rise and report.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to the following Reports, that Council:

1. Adopt the Administration Recommendations contained in the following reports, in an omnibus motion:
 - 12.1 PROPOSED LEASE & OPERATING AGREEMENT AND LICENSE RE ACCESS – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1300 ZOO RD NE (JLC), UCS2017-0668 (FOIP 23,24 and 25)
 - 12.4 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1002 8 ST SE (DG), UCS2017-0672 (FOIP 23,24 and 25)
 - 12.5 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (DG), UCS2017-0673 (FOIP 23, 24 and 25)
 - 12.6 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (DG), UCS2017-0674 (FOIP 23, 24 and 25)
 - 12.7 PROPOSED INITIATION OF EXPROPRIATION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (DG), UCS2017-0675 (FOIP 23,24 and 25)
 - 12.8 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (DG), UCS2017-0676 (FOIP 23,24 and 25)
 - 12.9 PROPOSED INITIATION OF EXPROPRIATION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (DG), UCS2017-0677 (FOIP 23, 24 and 25)
 - 12.12 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2719 78 AV SE (MD), UCS2017-0680 (FOIP 23, 24 and 25)
 - 12.13 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7201 OGDEN DALE RD SE (DG), UCS2017-0681 (FOIP 23, 24 and 25)
 - 12.14 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7647 OGDEN RD SE (MD), UCS2017-0682 (FOIP 23, 24 and 25)
 - 12.15 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7648 OGDEN RD SE (MD), UCS2017-0683 (FOIP 23, 24 and 25)

- 12.16 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7808 OGDEN RD SE (GPS), UCS2017-0684 (FOIP 23, 24 and 25)
- 12.17 PROPOSED INITIATION OF EXPROPRIATION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11511 40 ST SE (JC), UCS2017-0685 (FOIP 23, 24 and 25)

2. Directs that the reports and attachments for Report UCS2017-0669 remain confidential pursuant to Sections 23, 24, and 25, of the *Freedom of Information and Protection of Privacy Act* until the Lease and License are executed; and

3. Directs that reports and attachments for Reports UCS2017-0672, UCS2017-0673, UCS2017-0674, UCS2017-0675, UCS2017-0676, UCS2017-0677, UCS2017-0680, UCS2017-0681, UCS2017-0682, UCS2017-0683, UCS2017-0684 and UCS2017-0685 remain confidential pursuant to Sections 23, 24, and 25, of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Fielding (Advice), B. Stevens (Advice)

- 12.2 PROPOSED DELEGATED AUTHORITY: LAND ACQUISITION FOR STAGE 1 GREENLINE LRT PROJECT – WARD 07 (CLLR. DRUH FARRELL) WARD 08 (CLLR. EVAN WOOLLEY) WARD 09 (CLLR. GIAN-CARLO CARRA) WARD 12 (CLLR. SHANE KEATING) (JC), UCS2017-0670 (#12.2 in Open Session)

This item was postponed to the 2017 December 11 Combined Meeting of Council during Item 4.0 Confirmation of Agenda.

- 12.3 PROPOSED INITIATION OF EXPROPRIATION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO) FILE NO: 640 LYNNVIEW RD SE (DG), UCS2017-0671

DISTRIBUTION

A revised Attachment #1 and a Confidential Attachment #5, with respect to Report UCS2017-0671, were distributed in closed session.

Moved by Councillor Sutherland

Seconded by Councillor Keating

That Council:

1. Adopt the Administration Recommendations contained in Report UCS2017-0671, **as amended**, outlined in Confidential Attachment 5; and

2. Directs that the report, attachments and closed meeting discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Fielding (Advice), M. Brown (Advice), B. Stevens (Advice)

12.10 PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JRM), UCS2017-0678

DISTRIBUTION

A revised Attachment #1 and a Confidential Attachment #6, with respect to Report UCS2017-0678, were distributed in closed session.

Moved by Councillor Sutherland

Seconded by Councillor Keating

That Council:

1. Adopt Administration Recommendations contained in Report UCS2017-0678, **as amended**, outlined in Confidential Attachment 6; and

2. Directs that the report, attachments and closed meeting discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Fielding (Advice), M. Brown (Advice), B. Stevens (Advice)

12.11 PROPOSED INITIATION OF EXPROPRIATION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1515 46 AV SE (JRM), UCS2017-0679

DISTRIBUTION

A revised Attachment #1 and a Confidential Attachment #5, with respect to Report UCS2017-0679, were distributed in closed session.

Moved by Councillor Sutherland
Seconded by Councillor Keating

That Council:

1. Adopt the Administration Recommendations contained in Report UCS2017-0679, as amended as outlined in Confidential Attachment 5; and
2. Directs that the report, attachments and closed meeting discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta)

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Fielding (Advice), M. Brown (Advice), B. Stevens (Advice)

12.18 SADDLEDOME FOUNDATION APPOINTMENT (VERBAL), VR2017-0038

Moved by Councillor J. Davison
Seconded by Councillor Magliocsa

That with respect to Agenda Item 12.18, Report VR2017-0038, that Council:

1. Receive for information the selection of Ray Jones as Director of the Saddledome Foundation, by the Saddledome Foundation Members and the Board of Directors, for a term of three years expiring at the Organization Meeting in 2020; and
2. Directs that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice)

12.19 POLICE COMMISSION APPOINTMENTS (VERBAL), VR2017-0043

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That Council:

1. Appoint the following public members to the Calgary Police Commission, each for a two-year term set to expire on 2019 October 31 or when a successor is appointed, whichever is the later:

- Marilyn North Peigan
 - Roy Goodall
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.
 3. Postpone the remaining public member appointment to the Calgary Police Commission until the 2017 November 20 Combined Council Meeting

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice)

12.20 CALGARY PLANNING COMMISSION APPOINTMENTS (VERBAL), VR2017-0044

Moved by Councillor Gondek

Seconded by Councillor Woolley

That Council:

1. Appoint James Scott to the Calgary Planning Commission for a two-year term or until a successor is appointed, whichever occurs last; and
2. Directs that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice).

12.21 POSTPONED - LABOUR UPDATE (VERBAL), C2017-1119

Moved by Councillor Chu

Seconded by Councillor Sutherland

That Council directs that the closed meeting discussions and verbal update remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), B. Stevens (Advice), M. Brunsdon (Advice), M. Lavallee (Advice), J. Fielding (Advice).

12.22 FACILITIES UPDATE (VERBAL), VR2017-0040

Moved by Councillor Woolley
Seconded by Councillor Jones

That Council directs that the closed meeting discussions and verbal update remain confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), B. Stevens (Advice), M. Brown (Advice)

12.23 LEGAL BRIEFING #1 (VERBAL), VR2017-0041

Moved by Councillor Farrell
Seconded by Councillor Woolley

That Council direct that the Closed Meeting update and discussions remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Floyd (Advice), J. Fielding (Advice), D. Cassidy (Advice), B. Stevens (Advice)

12.24 LEGAL BRIEFING #2 (VERBAL), VR2017-0042

Moved by Councillor Farkas
Seconded by Councillor Chahal

That Council:

1. Receive this verbal report VR2017-0042 for information; and
2. Directs that the closed meeting discussions remain confidential pursuant to Section 27 Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Floyd (Advice), T. MacLeod (Advice), B. Stevens (Advice), J. Fielding (Advice), D. Cassidy (Advice)

Mayor Nenshi requested a motion to withdraw the previous vote on the previous recommendations by general consent.

Moved by Councillor Carra
Seconded by Councillor Chahal

That Council:

1. Adopt the Administration Recommendations contained in Attachment 1; and
2. Directs that the Report, Attachment 1 and the closed meeting discussions remain confidential pursuant to Section 27 *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Floyd (Advice), T. MacLeod (Advice), B. Stevens (Advice), J. Fielding (Advice), D. Cassidy (Advice)

12.25 CALGARY REGIONAL PARTNERSHIP MEMBERSHIP, IGA2017-0638

Moved by Councillor Demong
Seconded by Councillor Woolley

That Council:

1. Refer Report IGA2017-0638 to the 2017 December 07 Intergovernmental Affairs Committee for more information; and
2. Directs that the closed meeting discussions and Report IGA2017-0638 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), B. Stevens (Advice)

12.26 PERSONNEL MATTER, VR2017-0045

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Council:

1. Establish a Personnel Committee to report back to City Council no later than 2018 January 31;
2. Directs that:
 - a. Councillor Farkas;
 - b. Councillor Woolley; and
 - c. The Mayor be members of the Personnel Committee;
3. Appoint a fourth member and report back to Council with an appointment no later than 2017 December 11; and

4. Directs that the recommendations, the information set out in Attachment 1 and the closed meeting discussions remain confidential pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act* until such time as it will be made public.

MOTION CARRIED

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: L. Kennedy (Clerk), J. Lord Charest (Clerk) G. Cole (Legal Advice), J. Fielding (Advice)

14. ADMINISTRATIVE INQUIRIES

There were no Administrative Inquiries received at this meeting.

15. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Magliocca

That this Council adjourn at 11:06pm on 2017 November 13.

For: Mayor N. Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK